

~AD HOC REPORT~ Volunteer Fire Department (Assistance) Thursday, October 20, 2016

Chairman Gregg Seabury called the meeting to order at 5:00 p.m. on Thursday, October 20, 2016, in the Caucus Room, 3rd Floor, Danbury City Hall, 155 Deer Hill Avenue. Present were Committee Members Thomas Saadi and John Priola. Also present were Les Pinter, Deputy Corporation Counsel; Dan Garrick, Assistant Director of Finance; TJ Wiedl, Fire Chief; Charlie Coakley, President of Danbury Volunteer Firemen's Council; and other interested parties.

Mr. Coakley noted options were submitted to and reviewed by Finance and the recommendation incorporates their suggestions.

Mr. Garrick stated this standardizes coverage and closes the gaps, noting funds have been set aside over the years in anticipation of this.

Mr. Priola commented on bundling companies together to reduce costs and get everyone covered, City to pay first year of premiums, and having just one entity meet the deductible.

Mr. Saadi received answers from Mr. Garrick regarding protecting firefighters and the City with the Volunteer Fire Liability Insurance Policy, policy length, and internal services fund.

A motion was made by Councilman Saadi, and seconded by Councilman Priola, to recommend to the Council as a Whole to approve the proposal for Volunteer Firefighter Liability Insurance Plan as described and also to approve the funding to be paid for by the City of Danbury for at least the first year, with the intent for on-going discussions for continual funding. The motion passed unanimously.

Mr. Saadi received response from Mr. Pinter regarding any further action required by Council, financial assistance, and on-going funding, with additional comments regarding funding from Mr. Priola, Mr. Coakley, and Mr. Garrick.

A motion by Councilman Priola, and seconded by Councilman Saadi, that the Ad Hoc Committee be adjourned. The motion passed unanimously at 5:15 p.m.

Respectfully Submitted,

Gregg Seabury, Chairman

John Priola

Thomas Saadi



CITY OF DANBURY 155 DEER HILL AVENUE DANBURY, CONNECTICUT 06810-7769

DAVID ST. HILAIRE DIRECTOR OF FINANCE (203) 797-4652 FAX: (203) 796-1526

MEMORANDUM

TO:

Mayor Mark D. Boughton via the City Council

FROM:

David St. Hilaire, Director of Finance

DATE:

October 25, 2016

CERTIFICATION

SUBJECT: Certification of Funds – Volunteer Fire Departments

Pursuant to the recommendation of the Ad Hoc Committee - Volunteer Fire Departments - Financial Assistance (Liability/Auto/Property Insurance), I hereby certify the availability of funds.

Approval for an additional appropriation and transfer of funds is respectfully requested in the amount of \$56,189 to account 014.8008-5800.2820 Insurance Public Liability from account 014-2400.2640 Reserves Other Governmental Entities.

Please feel free to contact me should you require any additional information.